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USDOC FOR 532/OEA/LHINES/DFARROW USDOC FOR 3132 FOR FCS/OIO REGIONAL DIRECTOR WILLIAM ZARIT BICE FOR OFFICE OF STRATEGIC INVESTIGATIONS

SIPDIS

E.O. 12958: N/A
TAGS: BMGT BEXP HK ETRD ETTC
SUBJECT: EXTRANCHECK: POST SHIPMENT VERIFICATION:
SYBASE HONG KONG LTD

REF: A) USDOC 07672

- 1.Unauthorized disclosure of the information provided below is prohibited by Section 12C of the Export Administration Act.
- 12. As per reftel A request and at the direction of the Office of Enforcement Analysis (OEA) of the USDOC Bureau of Industry and Security (BIS), Export Control Officer Philip Ankel (ECO) conducted a post shipment-verification at Sybase Hong Kong Ltd., Level 15, Core F, Cyberport 3, 100 Cyberport Road, Hong Kong (Sybase). The item in question is a restorer exported to Sybase on or about May 22, 2007 and valued at USD 66,520. On the applicable shippers export declaration (SED), the export control classification number is not listed. The exporter was Data Domain, Inc. of Santa Clara, California.
- 13. Sybase is a multinational corporation with offices throughout the world. According to its web site (www.sybase.com), it is the largest global enterprise software company exclusively focused on managing and mobilizing information from the data center to the point of action.
- 14. On August 30, 2007, the ECO met with Mr. L.Y. Leung, System Administration Manager, at the address referenced above. Mr. Leung stated that the Hong Kong offices of Sybase are primarily used for the sales and marketing, financing and accounting functions for the Asia Pacific region.
- 15. As to the specific item in question, Mr. Leung showed the item to the ECO in the company's secure IT room. It is being used to back up Sybase Hong Kong's computer networks. It was purchased to replace Sybase's prior tape based backup system.
- 16. At the time visited, Sybase appeared to be a suitable recipient of the commodities shipped since Sybase cooperated with the PSV, operates a line of business consistent with its use, and showed the unit to the ECO. The ECO recommends that this PSV be classified as Favorable.